

MEETING MINUTES – Architecture Oversight Committee (AOC)

Date of Meeting: September 27, 2006

Time and Location: 10:00 a.m. – 11:20 State Data Center; 4430 Broad River Road;
Conference Room 205

Minutes Prepared By: Pam Humphries

1. Attendance at Meeting

Dr. Jim Bryant (CIO)
Chuck Fallaw (Division of the State CIO)
Pat O'Cain (Division of the State CIO)
Sam Jones (OED)
Randy Byars (Division of Insurance & Grants)
Dr. Bob Cape (College of Charleston)
Shannon Smith (DOE)
Rod Davis (DHHS)
David O'Berry (PPP)
Doug Harper (DOT)
Jeff Baumann (Forestry Commission)
Connie Berardinis (Charleston County)
David Foshee (DDSN)

2. Meeting Agenda

1. Call to Order
2. Establish Quorum
3. Approve Agenda
4. Approve Minutes
5. New Business
 - Enterprise Applications Domain
 - Geographic Information Systems
 - Enterprise Resource Planning
 - Electronic Document Management Systems
 - Web Commerce
 - Customer Relationship Management
 - Business Intelligence
 - Statewide IT Vision – Jim Bryant
 - Vendor Standards Policy
6. Adjournment

3. Meeting Notes, Decisions, Issues

- a. Agenda and Minutes were approved as presented
- b. GIS, ERP, and EDMS Disciplines were adopted as Presented
- c. Web Commerce Discipline was adopted as amended in the Discipline Boundary; insert 'for citizens' before 'to do business...' and insert 'browser' before 'interface.'
- d. CRM Discipline was adopted as presented
- e. Business Intelligence Discipline was adopted as amended in Tactical Deployment; change 'SCEIS/SAP' to 'SAP' and delete the phrase 'Agency Specific Applications, Data Warehouses, and Data Marts'.

4. Action Items

Action	Assigned to	Due Date
a. What is Clementine? It is on the BI Discipline	Doug Drenning/Scott Houston	NA
<i>Status</i>		
b.		
<i>Status</i>		
c.		
<i>Status</i>		
d.		
<i>Status</i>		
e.		
<i>Status</i>		

5. Next Meeting

Date:	October 25, 2006	Time:	10:00 a.m.	Location:	Rm 105
Agenda:					